

March 10, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on March 10, 2009. Bill Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Bob Hirsch	Bill Stowers
Heidi Ishmael	David Vollrath
Doug LeClear	

Scott Garrod was absent.

The following school administrators were present:

Terry Boguth	Daryl Ost
John Brown	Scott Pauley
Rita Moore	David Ehlers

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to adopt the agenda of March 10, 2009.

Ayes: Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held February 9, 2009
- B. Approval of the bills.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Bob Hirsch

Nays: None

Motion carried unanimously.

Choir Director, Rebecca Selvidge, gave recognition of recent awards and ratings.

The Superintendent's report included:

- Honeywell – Greg Mackey
- Science Olympiad – Kathie Nadeau. State tourney is May 2, 2009.
- Three Men & Tenor Concert is March 26, 2009
- Board retreat – a Saturday in April or May
- Campus Clean-up is April 25, 2009 from 10 a.m. to 4 p.m.
- Budget Amendment
- Monthly financial report

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the amendment to the 2008-2009 General Appropriations Act as presented.

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Ishmael to grant supplemental contracts to the following individuals for the 2008-2009 school year as per the negotiated contract:

Kevin Kreitner	Additional class – 3 rd trimester	\$3,308.17
Ryan Ransom	Additional class – 3 rd trimester	\$2,779.72
Dale Quattrin	Additional class – 3 rd trimester	\$3,859.61

Ayes: Bill Stowers, David Vollrath, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. LeClear to authorize the administration to seek bids on the purchase of a new electronic message system for the high school/junior high school.

Ayes: David Vollrath, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to authorize the administration to proceed with the preparation work for the new sign mentioned above, with work and costs as follows:

- a) Water Managements, LLC, \$4,560.00 for demolition of old sign, new concrete pad, and restoring grass.
- b) Maintenance Service Electrical, \$2,922.26 for materials and labor for new circuit and prepare driveway for conduit.
- c) Valley Sign Company, \$650.00 for a directional sign (uninstalled).

Ayes: Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to authorize the Superintendent to move forward and advertise for the installation of a Performance Contracting Program in the District through a "Request for Proposal". Proposals submitted will outline the scope of work, terms and time line for installation. The District plans to implement a program with the successful bidder.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to go into closed session for negotiations.

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:57 p.m. and returned to open session at 8:30 p.m.

President Stowers adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Doug LeClear
Acting Secretary, Board of Education